

12-01-88 THURSDAY, DECEMBER 1, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Kenneth Hahn

12-01-88.1 HEARINGS

4-VOTE

12-01-88.1.1 2 1.

Hearing on Resolution of Condemnation to acquire property for improvement
of Fullerton Rd., La Habra Heights (1). ADOPT RESOLUTION OF CONDEMNATION

12-01-88.1.2 3 2.

Hearing on Resolution of Condemnation for improvement of Skyline Riding and Hiking Trail Extension, vicinity of Diamond Bar (1). ADOPT RESOLUTION OF CONDEMNATION; INSTRUCT AUDITOR-CONTROLLER TO ISSUE A WARRANT TO THE SUPERIOR COURT IN THE AMOUNT OF \$68,544.00; INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO COORDINATE THE ISSUANCE OF THE WARRANT FOR DELIVERY TO THE DESIGNATED PARKS AND RECREATION REPRESENTATIVE IN CARE OF FRANK ZOLIN, COUNTY CLERK/ EXECUTIVE OFFICER OF THE SUPERIOR COURT

3-VOTE

12-01-88.1.3 4 3.

Auction sale of County-owned excess property, located at 1015 N. Lake Ave., Pasadena (5), with minimum bid of \$1,000,000. REFER BACK TO ACTING DIRECTOR OF FACILITIES MANAGEMENT

12-01-88.1.4 5 4.

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, City of Santa Clarita (5). DETERMINE THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, DECLARE THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)8, AND ORDER THAT THE BOUNDRIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY

12-01-88.1.5 6 5.

Hearing on proposed benefit assessment and establishment of Drainage Benefit Assessment Area Nos. 19, 20, 21 and 22, Quartz Hill (5). ADOPT RESOLUTIONS DETERMINING ASSESSMENT AND DIRECTING SUBMITTAL TO VOTERS

12-01-88.1.6 7 6.

Hearing on Zone Change Case No. 86-559-(5), from A-2-1 to R-1-7,000, to

develop 200 single family residential lots on 47 acres located on the southerly side of East Avenue S; also Local Plan Amendment Case No. 86-559-(5), an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan, from N-2 to U-2, Palmdale Zoned District, petitioned by P & V Enterprises. ADOPT CHANGE OF ZONE; ADOPT RESOLUTION APPROVING PLAN AMENDMENT AND ADOPT ORDINANCE NO. 88-0188Z

12-01-88.1.7 9 7.

Hearing on Zone Change Case No. 88-320-(5), from A-2-5 to MPD, to develop an industrial subdivision, except for the 49 acres in the northeast corner of the site which will contain the high school, located northeast of the Rye Canyon Rd. extension and extending easterly to proposed Dickason Dr. along the northerly side of Newhall Ranch Rd., Newhall Zoned District, petitioned by Valencia Company. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT (Relates to Agenda No. 8)

12-01-88.1.8 8 8.

Hearing on Compound Plan Amendment No. 003-88, consisting of SP 88-320-(5): an amendment to the Land Use Policy Map of the Los Angeles County General Plan from R and SEA to I and P, and an amendment to the Land Use Policy Map of the Santa Clarita Valley Plan from HM and N-1 to M and P for a 194 acre site located on the northerly side of Newhall Ranch Rd., between Copperhill Dr. and proposed Dickason Dr., Newhall Zoned District; and SP 87-327-(5): an amendment to the Highway Plan of the Los Angeles County General Plan to delete the 1,600 foot segment from the plan, located south of County Glen Rd. in the Agoura Area, a Regional Planning Commission's Initiative. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; ADOPT RESOLUTION APPROVING COMPOUND PLAN AMENDMENT NO. 003-88-(5) (Relates to Agenda No. 7)

12-01-88.1.9 10 9.

De novo hearing on Conditional Use Permit Case No. 85-628-(5), to allow development of 2,500 dwelling units located easterly of the easterly terminus of Plum Canyon Rd., Sand Canyon Zoned District, applied for by Shapell/Monteverde Partnership. (Appeal from Regional Planning Commission's approval) DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Supervisor Edelman

voted no on this action) (Relates to Agenda Nos. 10 and 11)

12-01-88.1.10 10 10.

Hearing on Tentative Tract Map No. 46018-(5), to allow a land division of 603 acres including 1,297 single family lots, 6 multi-family lots, 2 open space lots, 1 commercial lot, and 2 public facilities lots located 2,000 feet easterly of Bouquet Canyon Rd. and northerly of the northerly terminus of Whites Canyon Rd., Sand Canyon Zoned District, applied for by Shapell/Monte Verde Partnership. (Appeal from Regional Planning Commission's approval) DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Supervisor Edelman voted no on this action) (Relates to Agenda Nos. 9 and 11)

12-01-88.1.11 10 11.

Hearing on Development Agreement No. 86-565-(5), for the development of 3,202 dwelling units, two park sites, one school site, a shopping center, and a fire station site located easterly of the easterly terminus of Plum Canyon Rd., between Bouquet Canyon Rd. on the west and Soledad Canyon Rd. on the south, Sand Canyon Zoned District, petitioned by Shapell/Monte Verde Partnership. APPROVE DEVELOPMENT AGREEMENT WITH THE CHANGES NOTED BY THE APPLICANT AND THE STAFF RELATING TO THE VALUATION THE FUTURE FIRE STATION SITE; AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT; INSTRUCT CHAIRMAN TO SIGN AGREEMENT (Supervisor Edelman voted no on this action) (Relates to Agenda Nos. 9 and 10)

12-01-88.1.12 11 12.

De novo hearing on Conditional Use Permit Case No. 86-177-(5), to implement the development plan for 108 residential units located west of the Golden State Fwy., north of Pico Canyon Rd., Newhall Zoned District, applied for by Dale Poe Development Corporation. (Appeal from Regional Planning Commission's approval) DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Supervisor Edelman voted no on this action) (Relates to Agenda No. 13)

12-01-88.1.13 11 13.

Hearing on Tentative Tract Map No. 44336-(5), to create 13 lots for residential condominium, recreation, open space and parking uses from a 20 acre parcel located west of the Golden State Fwy., north of Pico Canyon Rd., Newhall Zoned District, applied for by Engineering Service Corporation. (Appeal from Regional Planning Commission's approval) DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Supervisor Edelman voted no on this action) (Relates to Agenda No. 12)

12-01-88.1.14 12 14.

De novo hearing on Conditional Use Permit Case No. 86-182-(5), to implement the development plan for 96 residential units located west of the Golden State Fwy., north of Pico Canyon Rd., Newhall Zoned District, applied for by Dale Poe Development Corporation. (Appeal from Regional Planning Commission's approval) DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Supervisor Edelman voted no on this action) (Relates to Agenda No. 15)

12-01-88.1.15 12 15.

Hearing on Tentative Tract Map No. 44337-(5), to create 11 lots for residential condominium, open space and parking uses from a 14.6 acre parcel located west of the Golden State Fwy., north of Pico Canyon Rd., Newhall Zoned District, applied for by Engineering Service Corporation. (Appeal from Regional Planning Commission's approval) DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS (Supervisor Edelman voted no on this action) (Relates to Agenda No. 14)

12-01-88.2 ADMINISTRATIVE MATTERS

12-01-88.2.1 16.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-01-88.2.2 13

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to Soviet President Mikhail S. Gorbachev calling for the end of the carnage in the Azerbaijan Region of the Soviet Union and the reunification of the Armenian communities of Karabakh Nakhichevan with Soviet Armenia, a single people torn apart under the Stalin Regime and never restored to wholeness, and implementation of the Helsinki Accords, which guarantees freedom of speech, freedom of religion and the right to emigrate.

12-01-88.2.3 14

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman
(For all members of
the Board)

Richard Richards

Supervisor Dana

Sidney Stevenson Dowey, Jr.

Supervisor Antonovich

Gilbert F. Henry
Ben F. Wetzel

Meeting adjourned (Following Board Order No. 14).
Next meeting of the Board: Tuesday morning, December 6, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 1, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk